

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa40bec9930bd5ff83abb0a7db60c3e8ba8f35860</u>
TOTAL RECEIVED	6.963920482349221786 MATIC
	2.57 USD
TOTAL SEND	5.736508161011046880 MATIC
	2.12 USD


Token	Balance
MATIC	1.227412321338174905 MATIC
	0.45 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
!ETHNA	15,500.000000000000000000 \$ CLAIM ON eth-ethens.com
ETHENA \	11,500.000000000000000000 \$ CLAIM ON eth-ethens.com \$
LayerZero (ZRO)	2,500 m
LiquidEther	1 tkether.com
USD Coin	0.000000 USDC
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
! RETIK	36,845 RDR0P

Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
ETHENA	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com [
Merkly Hyperlane NFT	1 hMERK
lens Handles	2 lens
	N/A ?
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
!! SHIB NFT #86798	N/A KUR913
ðŸŽ•	N/A ðŸŽ•
5000\$	N/A 5000\$
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 14:49:53	<u>0xc869f6de9c605edc057a</u> <u>ff09034541d2048923e0b1</u> <u>177720d2b40c349e065595</u>	- 2.9700000000000001 95 MATIC  2.08 USD	✓
2	2024-06-01 14:49:53	<u>0xc869f6de9c605edc057a</u> <u>ff09034541d2048923e0b1</u> <u>177720d2b40c349e065595</u>	- 0.0038310900000000 00 MATIC  0.00 USD	✓
3	2024-06-01 14:49:53	<u>0xc869f6de9c605edc057a</u> <u>ff09034541d2048923e0b1</u> <u>177720d2b40c349e065595</u>	- 0.00000000000048527 14 MATIC  0.00 USD	✓
4	2024-06-01 14:41:53	<u>0xea0d42635413a726a372</u> <u>a06b6de7fea027e1c99587</u> <u>5db9fccc2e66f1b38e51e4</u>	- 2.7450000000000001 07 MATIC  1.92 USD	✓
5	2024-06-01 14:41:53	<u>0xea0d42635413a726a372</u> <u>a06b6de7fea027e1c99587</u> <u>5db9fccc2e66f1b38e51e4</u>	- 0.0044243700000000 00 MATIC  0.00 USD	✓
6	2024-06-01 14:41:53	<u>0xea0d42635413a726a372</u> <u>a06b6de7fea027e1c99587</u> <u>5db9fccc2e66f1b38e51e4</u>	- 0.00000000000061941 18 MATIC  0.00 USD	✓
7	2024-04-13 15:35:29	<u>0xecfa4d23da47d053d406</u> <u>7ea7cbc66e16a662507575</u> <u>7e8feb2f386eb7c7d81736</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-13 15:35:29	<u>0xecfa4d23da47d053d406</u> <u>7ea7cbc66e16a662507575</u> <u>7e8feb2f386eb7c7d81736</u>	- 0.0017860303805388 93 MATIC  0.00 USD	✓
9	2024-04-13 15:35:29	<u>0xecfa4d23da47d053d406</u> <u>7ea7cbc66e16a662507575</u> <u>7e8feb2f386eb7c7d81736</u>	- 0.0114666706194611 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 09:20:37	<u>0x583b679cff959d2b1fab</u> <u>dc0fb85aa33739244eea81</u> <u>a2ed5d513e75d3dd6c2456</u>	+ 0.9000000000000000 22 MATIC  0.68 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 14:48:49	<u>0xddcb2b900ba85a7337b6</u> <u>625bee4f3d8d692e9b8e55</u> <u>bf692c17eedb864074428e</u>	+ 2.8171710607547111 32 MATIC  1.97 USD	✓
2	2024-06-01 14:27:10	<u>0x5faf3bceb80c51fbfae1</u> <u>5f5490f19fed925790fcb6</u> <u>0b0e6a1ed5116361c33fc8</u>	+ 3.2467494215945107 43 MATIC  2.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 12:40:53	<u>0xc02c864526d9f4623100</u> <u>a9edcad0ce2f37c74f45c5</u> <u>efe46ae10c78dcb9b50e</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
2	2024-08-02 20:55:56	<u>0xfb542af116d8dda73e44</u> <u>f20f0765780a7dfd3c06cf</u> <u>7ae8735f750f01513dcf3d</u>	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com /	✓
3	2024-07-30 12:51:34	<u>0x5680ced2372b5a13a12b</u> <u>4542eef85d6d951fd0419f</u> <u>c8c8859d8480404d9df9be</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
4	2024-07-24 11:19:28	<u>0xf144305a31ad2142ad10</u> <u>54c976e1ca3f609ebd1722</u> <u>676d5d37e9b3d0e4197687</u>	+ 15,000.0000000000 0000000 \$ CLAIM ON eth-ethens.com [	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 05:16:08	<u>0x084714d5f7f8d32dfc6f</u> <u>afd6178f8c281e5b2d0977</u> <u>1992fe2048b211fe312afe</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com \$	✓
6	2024-07-23 23:17:51	<u>0xe941da2245f602d3a1b7</u> <u>3d2b0eb0a1cb4d7cb1f6c2</u> <u>27bf544c605db496990006</u>	+ 12,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com [	✓
7	2024-07-22 12:32:09	<u>0x6f1dc0909e5b7c60d9b7</u> <u>934b073b19677335de9ebe</u> <u>e07d602d44f70756a0ba84</u>	+ 96 Visit AAVE.PW to claim gift	✓
8	2024-07-18 09:43:49	<u>0x8d4cc34da63c1f6355a8</u> <u>bd567e0a2d94814d358c11</u> <u>13526ef5ede1b63526677a</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com	✓
9	2024-07-18 02:45:19	<u>0x12b6c3d889bfaa877439</u> <u>ecd18a40a3e8121d72f285</u> <u>85bd821f130d90532424e3</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com	✓
10	2024-07-01 10:02:02	<u>0x2542137146780762ecbf</u> <u>fc859bf2e4add40c2f54bd</u> <u>f7fc015f78026ca9e2bea8</u>	+ 36,845 RDR0P	✓
11	2024-07-01 05:59:46	<u>0x0c0e75d3071cf7b2d4a8</u> <u>fe82adafb4f96652c3d137</u> <u>f8fca9446528f811e10b9a</u>	+ 999.09877710000000 6612 apps.com	✓
12	2024-06-21 10:53:51	<u>0x9b708104c97917cd70b6</u> <u>abaf2d24d3cc08bac40bc6</u> <u>71426698aa64cd6d7233fc</u>	+ 5,000 m	✓
13	2024-06-06 15:24:33	<u>0xd7e30a7a40f8007100f9</u> <u>987664b9907190cc24c9c7</u> <u>4a6e1f3aead7c3e2ac616f</u>	+ 7,184 \$ LAYERL2.NET   AirDrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-01 14:42:01	<u>0xf0235bdd4024a39a95657c8ca0ff702dc3e1ccfa2d5f51f938581dc019b9b9f3</u>	+ 1 tkether.com	✓
15	2024-06-01 14:25:54	<u>0xc56ada8d7c06283e836527b26e215c0bbccfb9d1c2de6272cb6afe4cee9cd8d0</u>	+ 3,470 UR COINS	✓
16	2024-05-23 09:51:10	<u>0x20d7bbcd894ad74ff69942ffe2ba69726c32817bd675b0d17a62e8e732ea401a</u>	+ 10 Visit 3eth.co to claim reward.	✓
17	2024-05-23 09:18:52	<u>0x2d604b92ff4e72b19e11e4b5e3f21057e5087a9c0239128924c9b33d3a38d6ec</u>	+ 10,000.0000000000000000000000 YOUR TOKENS)	✓
18	2024-05-09 08:29:43	<u>0xfa897005b742c672dc5b82404986a947bb9cb5e933d2a859364df607a9d6c787</u>	+ 1.000000000000000000000000000000 rdrop	✓
19	2024-05-04 10:30:58	<u>0xd1490c4326ad2770b500190c02bf7679fbadc18367fdc355a44cdeb427df3df2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-04-13 23:39:52	<u>0x00e3914380a39f9af05b20bde9cd05465a550d4f9a371e33e98ecb036b19ef45</u>	+ 1 ds	✓
21	2024-04-13 15:37:51	<u>0xf884fc56eaac4e31dbb86409432afcc86deb4eb5cc2dbfc08e7bbc865c61144</u>	+ 1,500.000000000000000000000000000000 ward	✓
22	2024-04-13 15:35:29	<u>0xecfa4d23da47d053d4067ea7cbc66e16a6625075757e8feb2f386eb7c7d81736</u>	- 102.349763 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-13 15:32:51	<u>0x169849498cfb69cefedf</u> <u>d58ea6040bf1a162717961</u> <u>4f69fac9effab057ef9aa5</u>	+ 102.349763 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 14:49:53	<u>0xc869f6de9c605edc057a</u> <u>ff09034541d2048923e0b1</u> <u>177720d2b40c349e065595</u>	+ 1 lens	✓
2	2024-06-01 14:41:53	<u>0xea0d42635413a726a372</u> <u>a06b6de7fea027e1c99587</u> <u>5db9fccc2e66f1b38e51e4</u>	+ 1 lens	✓
3	2024-05-04 10:29:06	<u>0x5450ea290336cc4b5e40</u> <u>586e444c4bc443f7ae40a1</u> <u>74056d95539974e078595b</u>	+ 1 hMERK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 07:10:58	<u>0xc5cd64a73275f61f1390</u> <u>77185e6527ae846637f150</u> <u>0abd5ffddf8d1c680ecffa</u>	+ 1 1ETH Reward at [ t.ly/weth ]	✓
2	2024-08-13 11:32:51	<u>0xa76a7a7a58f551d9644d</u> <u>d589b84802fb92d5675fb3</u> <u>3abc9b1dcfbcc6ae20b8ef</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-30 12:54:52	<u>0x000051800760ae38f96e</u> <u>184d3a6b5ab9998f191c2c</u> <u>d6a3cf240af754056b8a5b</u>	+ 1 KUR913	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-30 12:52:14	<u>0xf5f0821a199c7390e68bddd36b9cb3ab1a010ea952e9f5fae68636b1a3b6ea58</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
5	2024-07-30 12:52:02	<u>0x34aa856a5a05cec409424135cf2af635517f8dd12b8b0c2e407b17d93abd2eb2</u>	+ 1 CLAIM 5000\$ REWARDS	✓
6	2024-07-30 12:51:42	<u>0xc50dad5e0b20729a4901e99f55b87791d4b0fddb807f9ae11fd036f3bdb0f599</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-30 12:51:22	<u>0x15c3c2fc162835b4db7494b6bec63b1590c394b3c879e56482604d99e433fb58</u>	+ 1 ðŸŽ•	✓
8	2024-07-22 12:55:59	<u>0xf8d59df0aa61de1df0c2ac1e4627c2779a05ebce04b38d4e6421fb00f085f69</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-22 12:55:59	<u>0x6a4ad0579364de3037f2219bebc3091fb160e8ce86a382d03ad8b4a3e23cde9b</u>	+ 1 ðŸŽ•	✓
10	2024-07-17 12:56:29	<u>0xeefeaa93f29d7a81040f3988038f0fd89950aa95f4c6eed03ab9fff352bff19f</u>	+ 1 5000\$	✓
11	2024-07-01 05:58:20	<u>0x66f8476362c927eafd006e04816aae2b4481d9e0cd11edfc8d14b451b885a4fa</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
12	2024-07-01 05:57:40	<u>0x9512a174eb6b6dbfb2e0158708315bf21da569dd0f9a9eba7e72791d9bf645a9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
13	2024-06-29 14:52:19	<u>0x3ca519f9ed00d17c70c09bbb46778518eff720106814565ec97176040713e0f5</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
14	2024-06-26 13:46:42	<u>0xfce49548a9d4aca993c03001b6e6ffc217215c0cab78585be86380034e0a9e13</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
15	2024-06-17 09:05:14	<u>0xe1587f56966ec7e319d7e21c67d9b01b7d8b7604ea3fc5d27c36466d6874503f</u>	+ 1 ?	✓
16	2024-06-15 08:35:28	<u>0xe894c4b647f0441112dd80d9321748a5011017b03192da4254a8174f9527bbb9</u>	+ 1 ?	✓
17	2024-06-14 08:35:04	<u>0x3ca244c95648cd272c851e15db26a3c7a168f10c86dbde9aaba62b9828cf60ee</u>	+ 1 az]	✓
18	2024-06-13 06:28:43	<u>0x803b228ef92c0a56b6777ff77d5328761f8e0c55ba1fbfd247aa127d4d7d4026</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
19	2024-06-13 06:25:55	<u>0x4fcb94f5e22a544b67ca0f028850564e535136ca39c02135e863625ec809f2c8</u>	+ 1 az]	✓
20	2024-06-11 12:24:13	<u>0x974e8c9e3e89219c1c79e7cf9f31f30a94fbc65694d4af799d80dde0e5fd8be3</u>	+ 1 az]	✓
21	2024-06-08 10:24:41	<u>0x8c8b51c84cbd74c83eb22786c6edafdfec1be2514c9d3da1167d0042315f4180</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-06 10:00:50	<u>0xd25922afb30275ade9ba806252bc49394731082a8f8478d2d45311708c8c25f2</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-06-01 14:25:16	<u>0x2e690d6d3d182d2952f6c334df5886013e7dc51691f12bf03cf849a5dd75d00b</u>	+ 1 e]	✓
24	2024-05-27 23:08:40	<u>0x7a8bef6b624a65b7b4e8259a04897c911c4c57bb085cdf42653784432b7bf0dd</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
25	2024-05-27 23:07:32	<u>0x258602f8cfd3ebce11f01572c337536cfe9a1d8608a031c705720d31e0b3b28b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
26	2024-05-27 23:07:14	<u>0x6939cb68baae86f71df34e5d29d2b70567085f39b6fa424891904743829aebce</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
27	2024-05-23 09:18:56	<u>0xcfea0646dfd50ecc6a358b6a85169b651513363279d0f1459c2f0c04a36d2842</u>	+ 1 10ETH Reward at [web3eth.us]	✓
28	2024-05-09 08:29:47	<u>0x4680f541b028e300888de30903363ce5f72d45e752be5f3612324a526769ba51</u>	+ 1 Reward at [5eth.us]	✓
29	2024-05-04 10:30:00	<u>0x4e64956a9e7998bd56af4cb05c6f3d3a7178baa9a46cb10af1177529d210a289</u>	+ 1 Reward at [5eth.us]	✓
30	2024-04-13 09:39:48	<u>0x7f266c5bba2f4776dc439b95e40596448d9bd4845c9ea777c2a49f1aba720387</u>	+ 1 Reward at [3000usdc.us]	✓

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